

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Special Board Meeting Minutes

May 2, 2019

CALL TO ORDER

President Johannsen called to order the special meeting of the Hendrum EDA at 7:33 pm on May 2, 2019 in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Milton Alm, Michael Smart, Steven Jeffery, Curt Johannsen

PURPOSE

The purpose of the special meeting was to conduct business concerning Hendrum Drive street lights. Four decorative 5-globe fixtures must be removed from Main Street as part of the TH 75 reconstruction project. President Johannsen presented proposals from Red River Valley Co-op Power (RRVCP) and MVM Contracting, Inc. to connect the surplus 5-globe fixtures unmetered to save the cost of setting up a metered service and boring a new lighting circuit across Hendrum Drive. The cost for labor and materials to set up the fixtures is estimated at three-thousand-eight-hundred-and-ninety dollars. It was determined that the Hendrum EDA Street Light Savings Account will be used to pay for the majority of the expense. Since the lights are unmetered, RRVCP will charge the city four dollars per fixture per month for the cost of electricity to power the lights. The monthly rate is subject to change based on the cost of power and any changes in the fixtures or bulbs. The city still maintains ownership and is responsible for all future maintenance.

MOTION: M. Smart moved; seconded by M. Alm to install four surplus lights on Hendrum Drive.

ALM: aye; JEFFERY: aye; SMART: aye; JOHANNSEN: aye. MOTION PASSED.

ADJOURNMENT

Having no further business, *M. Alm* moved; seconded by *S. Jeffery* to adjourn the meeting at 7:46 pm.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer